



# **City Council Meeting Agenda**

5:00 PM  
October 23, 2003  
300 W. Cotton Street  
Jo Ann Metcalf Building  
City Council Chambers

## **I. CALL TO ORDER**

## **II. INVOCATION**

## **III. PLEDGE OF ALLEGIANCE**

## **IV. PRESENTATION**

## **V. CONSENT AGENDA**

- A. Consider a Resolution accepting the 2000 Existing Identified Drainage Projects - Phase 2 and authorizing final payment to Longview Bridge and Road - Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing the City Manager to enter into an agreement with Capital Indemnity, the bonding agent for Underground Services Corp., for completion of the Lake O' the Pines / Spring Hill Distribution System Improvements - Keith Bonds, Director of Public Works.
- C. Consider a Resolution accepting renovation of mechanical and electrical systems at Paula Martin Jones Recreation Center and authorizing final payment of Key Building Systems – Terry Owens, Parks & Recreation Manager.
- D. Consider a Resolution to approve an annual contract with Gregg County for the receipt of \$60,000 for FY2003-04 - Kara Spitz, Library Manager.
- E. Consider an Ordinance clarifying the applicability of recent changes to the city's personnel policies and procedures manual - Bonita Hall, Human Resources Director.
- F. Consider approval of the following minutes - Lois McCaleb, City Secretary September 25, 2003

## **VI. ACTION ITEMS**

- A. Consider a Resolution for a grant to the Texas Commission on Fire Protection for firefighting equipment and firefighter training - Richard Lazarus, Fire Chief.

## **VII. CITIZEN COMMENT**

## **VIII. CITY COUNCIL ITEMS**

## **IX. CITY MANAGER ITEMS**

## **X. EXECUTIVE SESSION**

Personnel Matters - Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Secretary  
Municipal Judge  
City Manager  
City Attorney

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

## **XI. ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.